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MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' EMERGENCY MEETING

Tuesday, April 28, 1987
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COMMISSIONERS PRESENT: Dean J. Kinkade, Chairman
Gerald J. Creasy, Vice-Chairman
Gerald A. Woodward, Commissioner

STAFF PRESENT: Fred G. Young, County Counsel
Dorene Sheldon, Recording Secretary

STAFF PRESENT FOR PORTIONS OF MEETING: Sheriff David Wilson; Lt. Tom Dye, Emergency Management; Neal Lemery, District Attorney

GUESTS PRESENT: Mike Sims, Headlight Herald

ITEM NO. 1: CALL TO ORDER: By Chairman Kinkade at 9:00 a.m. in the Commissioners' Conference Room.

ITEM NO. 2: DISCUSSION CONCERNING FORFEITURE ORDINANCE: Chairman Kinkade read the ordinance by title only.

Commissioner Creasy moved, Commissioner Woodward seconded to approve the Ordinance providing for the civil forfeiture of real, personal and intangible property which facilitates the commission of certain crimes; and authorizes civil action to enforce such forfeiture and declaring an emergency, passed with a unanimous vote of three.

The Commissioners and Recording Secretary signed Ordinance #37.

UNSCHEDULED: DISCUSSION CONCERNING JACK CREEK WATER DISTRICT: Chairman Kinkade received a call from Ed Crane of H.G.E. concerning the problem with the well. Mr. Crane said the pump burnt the impeller out, and the contractor has agreed to replace the pump under warranty. However, a low water cut-off switch is necessary to alleviate the problem at a cost of \$415 installed.

Mr. Young, as Budget Officer, approved the charge.

There was general consensus to have the switch installed, but a final decision will be made at tomorrow's Board meeting.

UNSCHEDULED: DISCUSSION CONCERNING AMBULANCE SERVICE: Chairman Kinkade received a call from a representative of the medical association concerning ambulance service in south county. Under the present system when a person calls 9-1-1, the Dispatcher sends a Basic Life Support unit (BLS) from south county. BLS makes the decision whether an Advance Life Support unit (ALS) is needed.

The medical association said the county could be liable, as two to three minutes could mean a life. The association wants an ALS unit dispatched immediately along with the BLS unit on certain cases. If the ALS unit arrives at the scene and is not needed, it will go back. The hospital is willing to dispatch their ALS

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unit at no charge, if the unit wasn't used. The dispatcher needs guidelines to follow.

Chairman Kinkade said this issue will be addressed when the Ambulance Service Area Plan is implemented; until that time, the county and hospital need protection against any liability.

Commissioner Creasy asked how long it would be until there will be ALS service in south county. Lt. Dye said there are plans to update the basic service within the next 12 months. He said if the EMT's get Level 3 and 4 training, they will have the ALS service right on board the ambulance.

There was general consensus to have guidelines established.

UNSCHEDULED: DISCUSSION CONCERNING AUTOMOBILES: Commissioner Creasy said the Assessor's Office is having difficulty obtaining vehicles. Chairman Kinkade and Mr. Young said that office is not using the resources available.

UNSCHEDULED: DISCUSSION CONCERNING TIMBER REVENUES: Mr. Young said revenues for the third tri-mester of this fiscal year will be substantially less than expected. \$180,000 was expected and approximately \$40,000 will be received. The general fund will have a negative cash balance at the end of the fiscal year of \$150,000 to \$162,000. He said Mr. Labhart from the State Forestry Office said three sales were not cut and one of the cruises was miscalculated.

Mr. Young said the deficit would have to be borrowed from the Road Department budget before June 30th and paid back next year. He said the work done by the Budget Committee on next year's budget is useless.

Chairman Kinkade asked if the difference in the O & C timber revenues would make a difference. Mr. Young said it will help for the 1987-1988 fiscal year, but doesn't make up for the loss of revenue in this year's budget.

Commissioner Creasy discussed the possibility of a resource trust fund. Chairman Kinkade said it was a good idea, but no funds are available to put into that type of fund.

UNSCHEDULED: DISCUSSION ON CHANGE ORDER FOR HEBO SERVICE DISTRICT HOOK-UP CHARGES: Commissioner Woodward said the order needs to be amended to reflect proper rates. He will discuss the matter with members of the Hebo Service District Advisory Committee.

Chairman Kinkade adjourned the meeting at 9:35 a.m.

RESPECTFULLY Submitted this 30th day of April, 1987.

Dorene Sheldon
Dorene Sheldon, Recording Secretary

DS *MP* *Gr. 1*